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# FLORIDA LIMITED LIABILITY CO. Flash Group USA, LI.C

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SECRETARY OF STATE ON ISLOED OF CORPORATION

### ARTICLE 1 - Name

The name of the limited liability company is Flash Group USA, LLC (the "Company").

### ARTICLE II - Address

The mailing address and street address of the principal office of the Company is 2950 North East 188th Street, Aventura, FL 33180.

## **ARTICLE III- Management**

The Company shall be managed by its manager, as set forth in the Company's Operating Agreement and is therefore a manager-managed Company. The Company's initial manager shall be:

<u>Name</u>	<u>Address</u>
Yoel Biton	2950 North East 188th Street Aventura, FL 33180

#### ARTICLE IV - Registered Agent and Office

The street address of the Company's initial registered agent and office is 1200 South Pine Island Road, Plantation, FL 33324, and the name of its initial registered agent at such office is NRAI Services, Inc.

In accordance with Section 605.0203(1)(b), Florida Statutes, the execution of this document constitutes an affirmation under the penalties of perjury that the facts stated herein are true.

Dated this 7th day of January, 2020

Name: Yoel Biton Title: Manager 20 JAN -7 AMII: 13

#### ACCEPTANCE OF APPOINTMENT OF REGISTERED AGENT

The undersigned, having been named as Registered Agent and to accept service of process for Flash Group USA, LLC, at the place designated in these Articles of Organization, hereby accepts the appointment as registered agent and agrees to act in such capacity. The undersigned further agrees to comply with the provisions of all statutes relating to the proper and complete performance of its duties, and is familiar with and accepts the obligations of its position as registered agent as provided for in Florida Statutes Chapter 605.

Dated this 7th day of January, 2020.

NRAI SERVICES, INC.

By: James M. Halpin

Title: Assistant Secretary

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